



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

17 APR 19 AM 9:15
SELECTMEN'S OFFICE

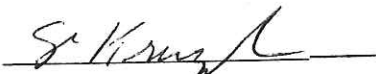
To: Mrs. Renee Waldron

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery
R. Morin, M. Mongeau,

April 11, 2017

SUBJECT: MINUTES OF REGULAR MEETING APRIL 11, 2017

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, M. Krogul, V. Nizamoff, D. Morin, and A. LaPalme.
- 2.0 Minutes from February 14, 2017 Reviewed with no comments. Motion to approve by D. Morin, seconded by V. Nizamoff, So carried.
- 3.0 Current bills for payment: A total of 10 bills for March with a total of \$8,244.87, and a total of 9 bills for a total of \$8,557.96 were discussed. Moved to approve for payment by A. LaPalme, Seconded by D. Morin. So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 9, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme, Seconded by D. Morin, So carried.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels running a little higher averaging 52lbs per day. Move to accept directors report by, D. Morin, seconded by M. Krogal, so moved.
- 7.0 Correspondence, Inquiries, Future Plans: (a) The board received a letter from the CT. DEEP accepting the plan to address the N.O.V. For the storm water permit. The board also received a notice of lawsuit by C.B. Utility Co. inc. versus the Town of Thompson concerning the Marianapolis Preparatory School Extension project.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday May 9, 2017.
- 10.0 Moved to adjourn at 7:30 pm by A. LaPalme Seconded by M. Krogal, So moved.


S. Kruzel, WPCA Chairman